AGENDA

PUBLIC SAFETY COMMUNICATION COUNCIL

Tuesday, October 14th, 2014 Pierre, SD @ 10:00 AM

Location: Association of County Officials 211 E Prospect Pierre, SD 57501

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Call Meeting to Order – Chair Tooley

Roll call of members – Secretary

Additional Items to be added to agenda -

Approved minutes of June 2014 meeting – on website (sdpscc.sd.gov/)

OLD BUSINESS:

- 1. 2015/2016 Budget discussion Pierce
- 2. Grant status, all grants
 - a. Any grants applied for -
- 3. Digital Radio Infrastructure updates Pierce/Dravland
 - a. Updates on sites
 - b. System update status
- 4. SCIP update
- 5. 700MHz plan update Dravland
- 6. OEC Updates Dan Hawkins
- 7. Narrowband progress in state
- 8. Train The Trainer program Pierce/Dravland
- 9. National Public Safety Broadband system overview—Pierce
- 10. P25 migration discussion
- 11. Broadband subcommittee
- 12. Radio Collection/distribution process—Timmerman

NEW BUSINESS:

- 1. Reports from Fire and Police Chiefs meeting
- 2. Review of FirstNet state consultation meeting
- 3. Approval of FirstNet RFI response
- 4. Mobile Data Survey Tool request for all agencies
- 5. Corson, Madison, and other older towers meeting EIA/TIA standards
- 6. Formal recognition of Bob Fischer, retiring

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- 7. Travel reimbursement forms
- 8. Other

ORGANIZATION REPORTS:

Police Chiefs Assn. - Brandon Semmler

Sheriff's Assn. - Dave Ackerman

DCI - Attorney General - Dan Satterlee

GFP – Andy Alban

DOT – Greg Fuller

National Guard - David Goodwin

Emergency Managers – Harold Timmerman

Firefighters – Denny Gorton

Healthcare – Rebekah Cradduck

Highway Patrol – Jason Husby

APCO/NENA – Matt Tooley

EMT's - JD Geigle

Wildland Fire - Paul Reiter

County Commissioners – Bob Wilcox

Health Dept – Rick LaBrie

Tribal Governments – Larry Jandreau

Federal Gov't – Bob Fisher

BIT Engineering – Jeff Pierce

Closing comments

Vice-chair - JD Geigle

Member at Large – Dave Ackerman

Chair - Tooley

Next Meeting: date, time, location